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## **HENG TAI CONSUMABLES GROUP LIMITED**

**亨泰消費品集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 0197)

## **SUSPENSION OF TRADING**

At the request of Heng Tai Consumables Group Limited, trading in its shares will be suspended with effect from 9:30 a.m. on 16 April 2009 pending the release of an announcement in relation to a proposed open offer of new shares.

By order of the Board  
**Heng Tai Consumables Group Limited**  
**LAM Kwok Hing**  
*Chairman*

Hong Kong, 16 April 2009

*As at the date of this announcement, the Board comprised three executive Directors, namely Mr. Lam Kwok Hing (Chairman), Mr. Chu Ki, and Ms. Lee Choi Lin, Joecy; one non-executive Director, namely Ms. Chan Yuk, Foebe; and three independent non-executive Directors, namely Mr. John Handley, Mr. Poon Yiu Cheung, Newman and Ms. Mak Yun Chu.*